

Odawa Economic Affairs Holding Corp

Board of Directors Meeting

June 15, 2020

RESCHEDULED FROM June 8, 2020

Meeting called to order at 5:03 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant

Guest present – LTBB tribal member Jeremy Steele

Motion made by Chery Kishigo supported by Greg Karlis to the agenda as amended. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the minutes dated May 18, 2020 Motion passes 2-0

Public Comment opened at 5:08 pm closed at 5:09pm NONE

Chair: Discussion: Activity report for documents for signing with the MRA. Presentation for business cards and travel to Lowell, MI to tour potential business opportunity. Jeremey Steele shows examples and presentation on logo designs.

Motion made by Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge MRA signed documents from Confirmation of Sec. 205 Compliance on June 2, 2020 Motion passes 2-0

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to acknowledge Certificate of Occupancy for Lume in Mackinaw Motion passes 2-0

Motion made by Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge Certificate of Occupancy for Lume in Petoskey. Motion passes 2-0

Motion made by Cheryl Kishigo-Lesky supported by Greg Karlis to accept the Chairs report. Motion passes 2-0

Treasurer/Secretary: Discussion: Upcoming travel for board and staff for expo in Mt. Pleasant (already approved and rescheduled by board) Attendance to property tour for rental office space in Petoskey.

Motion by Greg Karlis supported by Cheryl Kishigo-Lesky to acknowledge receipt Lumes lease(s) payments for the month of June 2020 Motion passes 2-0

Motion by Cheryl Kishigo-Lesky supported by Greg Karlis to approve 6 month lease for office space with Second Edition Investment Company, LLC. Office location is 406 East Lake Street, Petoskey, MI, 49770. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky to accept the Treasurer/Secretary report motion passes 2-0

Ex-Officio Discussion: Marketing strategies and input on logo, signage and website for the board.

Motion Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge the following meetings and activities as of today:

- 5/18/20 Regular Board meeting
- 5/19/20 Logged into Tribal Council meeting via zoom to listen to updates and town hall meeting
- 5/21/20 Presentation for business cards, letterheads, logo via zoom also discussion of phone poll passed by Tribal Council
- 6/2/20 Signing MRA documents for Lume
- 6/9/20 Signing MRA compliance documents
- 6/15/20 Regularly scheduled board meeting (rescheduled from 6.8.20)

Motion carries 2-0

Next Meeting: June 22, 2020 at 5pm EST

Motion made by Greg Karlis supported by Cheryl-Kishigo- Lesky to adjourn Motion passes 2-0

Adjourn at 6:32pm